

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – DECEMBER 7, 2004

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, December 7, 2004, at the Municipal Building, Rte 715, Brod-headsville. Those present were Chuck Gould (Chairman) and Supervisor Leigh Kane. Supervisor Maureen Tatu and Atty. Joseph P. McDonald, Jr. were absent.

The **Pledge of Allegiance** to the Flag was led by Neil Boyce.

**Executive Session.** Was held on November 30 for litigation and real estate issues.

**Unit Care Agreement.** None.

**Public Comment.**

Al Bourke. Asked if a consultant was hired to review the Transfer of Development Rights Ordinance. Planning Director, David Albright answered, yes, we have and we applied to the County for financial assistance funding to review and update the TDR Ordinance. One of the issues to review is the determination of yield. Our consultant will look at newer TDR Ordinances and update as necessary.

**Correspondence.**

Fax-Integrated Wireless Alliance. This letter proposes a partnership with Chestnuthill Township to develop telecommunication sites on municipal owned properties.

Conference Township 2005 Roundtable. Is being sponsored in January and February. Leigh would like to attend with Cathy.

Mr. Tracy Gunther. A letter regarding water runoff from the Emerson Chase property.

**Planning Director.**

Pohoqualine Fish Association. This agreement is to pursue the protection of lands owned by the Pohoqualine Fish Association through a conservation easement of approximately 695 acres. The County Open Space program accepted applications for the use of the Open Space funding under the Natural Areas category. This project is an excellent opportunity to protect sensitive areas and allow for public access. On motion made by Leigh, seconded by Chuck it was voted to sign the intent agreement. (2-0)

**Old Business.**

Article IV hearing decision – PC minutes. The hearing was held previously, however the Planning Comments were not available. The comments were distributed and the Commission recommended approval of the revisions to the Zoning and Saldo Ordinances. With this information, on motion made by Chuck, seconded by Leigh it was voted to re-affirm the decision to approve the revisions. (2-0)

Save A Dog. On motion made by Chuck, seconded by Leigh, it was voted to table this until the December 21 meeting. (2-0)

**New Business.**

Intent to appoint a CPA. This is to authorize Atty. McDonald to advertise the intent of the Board to appoint a CPA firm pursuant to Sec 917 (B) to do the 2004 audit. On motion made by Leigh, second by Chuck it was voted to authorize Atty. McDonald to advertise. (2-0)

Bills. On motion made by Leigh, seconded by Chuck it was voted to pay the General, Capital Projects and State fund bills. (2-0)

**Plans - Planning Director.**

Blattner, Magda (Minor Subdivision) Steven Wright, P.L.S. In for final approval. No one was present on behalf of this plan, on motion made by Chuck, seconded by Leigh it was voted to deny this plan unless a waiver is received by 12/14/04. (2-0)

Claude Possinger & Gary Rotondella (Lot Line Adjustment) Effort Associates. In for final approval. Everything is in order, except for receipt of a check for Engineer review fees. On motion made by Chuck, seconded by Leigh it was voted to approve and sign this plan contingent upon receipt of the engineer review fee check of \$616.61. (2-0)

Poccia, Arnold. (Reverse Subdivision) Robert Beers. In for final approval. Everything is in order. No fees are outstanding. On motion made by Leigh, seconded by Chuck it was voted to approve and sign this plan. (2-0)

**Public Comment.**

Neil Boyce. Amy Lane sign is missing in Brodhead Manor.

Robert Overpeck. Problems with his drainage ditch on Valley View Drive. We will forward pictures and paperwork on to the Roadmaster.

Adjournment. There being no further business, on motion made by Leigh, seconded by Chuck it was voted to adjourn at 7:40 p.m. (2-0)

Respectfully submitted,

Cathy A. Baker, Recording Secretary